

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No.
)	
RICHARD AARON MCCRAY)	
)	

**AFFIDAVIT OF SPECIAL AGENT PAUL TIMKO
IN SUPPORT OF CRIMINAL COMPLAINT**

I, Paul Timko, being duly sworn, state the following:

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI"). I have been employed as a Special Agent for twelve years, and have been on the bank robbery squad of the FBI since 1995. I have received specialized training in the investigation of bank robberies.
2. This affidavit is in support of a criminal complaint charging RICHARD AARON MCCRAY with bank robbery in violation of 18 U.S.C. § 2113(a). This affidavit is based on my personal knowledge and experience, and information provided to me during the course of this investigation. This affidavit contains information necessary to support probable cause, and it is not intended to include each and every fact and matter observed by me or known to the government.
3. On Saturday, October 4, 2003, at approximately 2:40 p.m., the Sun Trust Bank located inside a Safeway supermarket was robbed. The bank is located at 5980 KingsTowne Center, Alexandria, Virginia, within the Eastern District of Virginia.
4. At the time of the robbery, a robber approached a teller and presented the teller a demand note with distinctive handwriting in all capitals containing the following wording: "NO ALARMS! HAVE GUN! PUT \$3,000 in ENVELOPE, LARGE BILLS!! QUICK! WAIT ON NEXT CUSTOMER AND NO ONE WILL DIE!!!" The demand note is attached as Exhibit A. The teller provided the robber \$1,391 and the robber left the area. The demand note was recovered at the crime scene.
5. The victim teller described the robber as a black male, approximately in his late thirties, approximately 6' in height, medium build, and wearing a dark sweatshirt, a beret/kango type hat, and dark sunglasses. Photographs of the robber were obtained from the bank surveillance cameras. The robber's face was depicted in the photographs.

6. On October 17, 2003, The Washington Post displayed the surveillance photographs of the robber along with a newspaper article describing the robbery. Subsequently, I was contacted by a confidential source who read the newspaper article and viewed the photographs. The source identified the robber as RICHARD MCCRAY who resided on Bangor Street in Southeast Washington, D.C. In addition, the source advised that the source has known MCCRAY for a period of years, has recently seen MCCRAY, and has observed MCCRAY wear hats similar to the hat worn by the robber in the bank surveillance photographs. The source has also heard through associates of MCCRAY that MCCRAY had committed the bank robbery.

7. A search of ChoicePoint, a public source information system, indicated that RICHARD AARON MCCRAY, with social security number ("SSN") 578-90-9179, has or currently resides at 1426 Bangor Street, SE Washington, D.C.

8. A check of the Interstate Identification Index revealed that a RICHARD AARON MCCRAY with the same SSN and a date of birth of January 15, 1963 has a criminal history to include a 1988 arrest in Prince George's County, Maryland. I subsequently obtained a copy of MCCRAY's fingerprint card from the arrest.

9. A check of the Maryland Division of Motor Vehicles records indicated that a RICHARD AARON MCCRAY with the same date of birth currently has a valid Maryland driver's license with a recent photograph on file. MCCRAY is described on his driver's license as 5'11" and 195 pounds. This description is consistent with the height and weight of the robber.

10. I subsequently obtained a copy of MCCRAY's Maryland driver's license photograph. I compared MCCRAY's driver's license photograph to the bank surveillance photographs and determined that MCCRAY looks like the robber in appearance. The source subsequently identified MCCRAY's driver's license photograph as the RICHARD AARON MCCRAY known to the source. The source also identified MCCRAY as the robber upon being shown surveillance photographs from the robbery.

11. The aforementioned bank robbery demand note was processed for fingerprints and prints of value were recovered. A direct comparison was then made to the prints of value and the known fingerprints of MCCRAY from his 1988 Prince George's County arrest. Two of MCCRAY's fingerprints were positively identified as being present on the demand note.

12. Based upon further investigation, I determined that a similar robbery of a Sun Trust bank inside a Safeway supermarket occurred on August 16, 2003. This bank is located at 13814 Outlet Drive, Silver Spring, Maryland.

13. At the August 16, 2003 robbery, the suspect produced a demand note written in distinctive handwriting in all capitals that is very similar to the demand note in the October 4, 2003 robbery. The August 16 note states: "NO ALARM WE HAVE GUNS! PUT \$2,000 IN THIS ENVELOPE. HAND IT BACK. WAIT ON NEXT CUSTOMER. DO THIS AND NO

ONE DIES!!!” This note is attached as Exhibit B. In this robbery, the suspect obtained \$1,570 in cash. The demand note was recovered and the Montgomery County police recovered possible prints from the note. Those prints are currently being processed for possible identification.

14. Based upon my training and experience, I have probable cause to believe that RICHARD AARON MCCRAY committed bank robbery in violation of 18 U.S.C. § 2113(a), and request an arrest warrant pursuant to Rule 4 of the Federal Rules of Criminal Procedure.

Paul Timko
Special Agent
Federal Bureau of Investigation

Subscribed and sworn before me this _____ day of October 2003.

T. Rawles Jones
United States Magistrate Judge